

Draft MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

OCTOBER 25, 2011

COMMITTEE MEMBERS PRESENT:

Mississippi Department of Finance and Administration	Cille Litchfield
Mississippi Department of Information Technology Services	Craig Orgeron, Ph.D.
Mississippi Department of Public Safety	Clay Johnston
Mississippi Department of Revenue	Jennifer Wentworth
Mississippi Office of the State Auditor	Bill Pope
Mississippi Secretary of State's Office	Karana Carroll

OTHERS PRESENT:

Mississippi Department of Finance and Administration	Carol Wilson
Mississippi Department of Finance and Administration	Jenny Bearss
Mississippi Department of Information Technology Services	Caren Brister
Mississippi Department of Information Technology Services	Leslie Swilley
Mississippi Department of Information Technology Services	Lynn Ainsworth
Mississippi Department of Information Technology Services	Renée Murray
Mississippi Department of Information Technology Services	Rick Grant
Mississippi Department of Information Technology Services	John McManus
Mississippi Department of Information Technology Services	Ravaughn Robinson
Mississippi Department of Information Technology Services	Michele Blocker
Mississippi Department of Information Technology Services	Donna Hamilton
Mississippi Department of Information Technology Services	Jimmy Webster
Mississippi Interactive	Deanna Gronlie
Mississippi Interactive	Dana Rowzee
Mississippi Treasury Department	Mandy Davis
The Clay Firm	Karen Newman
Mississippi Office of the State Auditor	Sam Atkinson

Dr. Craig Orgeron called the meeting to order.

Dr. Orgeron reminded the committee members that if any agency wants to modify their designations in regard to these meetings, ITS will be glad to work with them. We have forms available to change and/or add designees.

Dr. Orgeron called for a motion to approve the minutes of the September 20, 2011, meeting if no changes were needed. Mr. Clay Johnston made the motion, it was seconded by Ms. Cille Litchfield, and the motion passed with none opposed.

Dr. Craig Orgeron asked for nominations for Chairman and Vice Chairman of the committee for FY 2012. Mr. Bill Pope nominated Dr. Craig Orgeron for the Chairman, it was seconded by Ms.

Cille Litchfield. There were no other nominations. The motion was voted on, passed with none opposed, and Dr. Orgeron abstained. Ms. Cille Litchfield was nominated as Vice Chair by Dr. Craig Orgeron, it was seconded by Mr. Clay Johnston. There were no other nominations. The motion was voted on, passed with none opposed, and Ms. Litchfield abstained.

Ms. Deanna Gronlie with Mississippi Interactive presented the fiscal reporting for MSI revenue as well as project status updates. Board members asked that TPE reporting access to be given to all committee members.

Ms. Renée Murray presented the MSI proposed MS EOC Structure and scoring options for projects in the queue. The board members suggested that MSI refine scoring methodology for the queue and email information to the committee members for review and comment.

The next meeting will be held on November 15, 2011, at 1:30 p.m. in the ITS Board Room.

With no other business for discussion, the meeting was adjourned by Dr. Craig Orgeron.